



**TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-253-2164**

RANDY PORTER
CHAIRMAN

ANTHONY HAYNES
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

March 17, 2005 at 9:00 a.m. (local time)

Issue Date: March 4, 2005

1. Report of the Executive Director.

a. Updates.

b. Action Items:

- i. Consider adopting a budget;**
- ii. Consider adopting staff's proposed revisions to the Dispatcher Training Regulations and authorizing Dispatcher Training Regulations General Counsel to formally initiate the rulemaking process to promulgate proposed Dispatcher Training Regulations;**
- iii. Consider adopting Policy No. 31 to require emergency communications districts to notify the Emergency Communications Board of any type or degree of 911 service outage of a duration longer than or predicted to be longer than 60 minutes;**
- iv. Consider adopting Policy No. 32 setting minimum backup power requirements for emergency communications districts;**
- v. Consider adopting Policy No. 33 setting minimum technical and operating standards of care for Phase I and II E-911 service;**
- vi. Consider a request for \$40,000 in financial assistance by Overton-Pickett ECD;**
- vii. Consider a request for \$40,000 in financial assistance by Sequatchie County ECD;**

- viii. Consider adopting a resolution honoring the state's public safety telecommunicators as part of "National Public Safety Telecommunicator's Week" (the second week in April).**
- 2. Consider Request by Maury County ECD to Revise the List of Items for Which it Requested an Increase to its Emergency Telephone Service Charge.**
 - 3. Further Consider Request to Increase to Emergency Telephone Service Charge by Hamilton County ECD.**
 - 4. Consider Request to Continue Increase to Emergency Telephone Service Charge by Rhea County ECD.**
 - 5. Consider Request for Increase to Emergency Telephone Service Charge by Marshall County ECD.**
 - 6. Consider Request to Extend Increase to Emergency Telephone Service Charge by Sullivan County ECD.**